

**Minutes of the May 20, 2021  
Daviness County Fiscal Court Meeting  
Held at the Daviness County, Kentucky Courthouse**

**Present elected court officials included  
Judge/Executive Al Mattingly and County Commissioners  
Mike Koger, George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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The meeting opened in Prayer and the Pledge of Allegiance to the Flag.

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The court recognized and congratulated the Kentucky Farm Bureau Discussion Meet winner Mr. Brandon Gilles. Mr. Gilles shared with the court a few topics that were discussed during his winning meet and thanked the court for the recognition.

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County Treasurer Jim Hendrix presented the Treasurer's Report for April 2021.

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By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Minutes of the May 6, 2021, Daviness County Fiscal Court Meeting.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; All Claims for All Departments.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Fund Transfers, as follows:

<b>From:</b>	Solid Waste Operating Fund	\$ 290,836.00
	General Fund	\$ 900,000.00
	General Fund	\$ 9,858,661.00
<b>To:</b>	Solid Waste Closure Fund	\$ 238,763.00
	Solid Waste Post-Closure Fund	\$ 52,073.00
	Bond Fund - Convention Center	\$ 900,000.00
	ARPA Fund	\$ 9,858,661.00

Treasurer Hendrix: These are all budgeted transfers except for the (Federal) ARPA fund, which is new and requires its own account. It represents the first of two equal deposits. The second, which is expected around this time next year. These monies will be highly scrutinized and it is best if they are separate from other accounts.

Judge Mattingly: It's going to be a while before we start looking at how to spend these funds. There is a 157 page guidance document and after reviewing it, I asked the Treasurer to put together an executive summary for us of things we can and can't do with this money. We have until 2024 to at least commit those funds.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Daviess County Clerk’s 2020 Claim for Calculation of Motor Vehicle and Boat Bills.

In 2020, 112,457 vehicles and boats were accounted for in Daviess County. Per KRS 133.240, Sec. 3, the court shall pay the County Clerk \$0.15 per vehicle or boat, which totals \$16,868.55.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; FY 2021/2022 County Road Resurfacing List:

Road	Begin Location	End Location	Miles	Funding
<b><u>East District – Total Miles = 15.998</u></b>				
Knottsville Mount Zion Rd.	Winkler - Mt. Zion Rd.	KY 144	2.009	DCFC
Pin Oak Drive	Boxwood Drive	Dead End	0.201	DCFC
Brownwood Drive	Pin Oak Drive	Reid Rd.	0.081	DCFC
Maple Hill Drive	Boxwood Drive	Dead End	0.025	DCFC
Forest Drive	Black Oak Drive	Pin Oak Drive	0.085	DCFC
Boxwood Drive	Maple Hill Drive	Pin Oak Drive	0.272	DCFC
Black Oak Drive	Thruston Dermont Rd.	Forest Drive	0.235	DCFC
Yelvington – Knottsville Rd.	KY 662	KY 1389	2.841	DCFC
Jack Hinton Rd.	McPherson Rd.	KY 764	4.170	Flex
Sublett Rd.	Boteler Rd.	End of Pavement	0.282	DCFC
Boteler Rd.	Pleasant Valley Rd.	KY 144	2.391	Flex
Ward Rd.	KY 54	KY 764	1.723	DCFC
Milton Rd.	Ditto Rd.	Little Hickory Rd.	1.683	DCFC
<b><u>Central District – Total Miles = 4.927</u></b>				
Lashbrook Rd.	Old Masonville Rd.	End of Pavement	0.913	DCFC
Carlton Drive	City Limits	J. R. Miller Rd.	0.244	Flex
Best Way	City Limits	Carlton Drive	0.059	DCFC
Jackson Rd. South	W. Harmons Ferry Rd.	KY 140	0.961	DCFC
Old Masonville Loop	Lashbrook Rd.	Old Masonville Rd.	0.124	DCFC
Burns Rd.	Todd Bridge Rd.	US 431	2.626	DCFC

**West District – Total Miles = 9.493**

Ballard Road	KY 279	Wayne Bridge Road	0.907	DCFC
Saint Joseph Lane	KY 500	End of Pavement	0.209	DCFC
Worthington Road	KY 56	W. 5th Street Road	0.898	DCFC
W. 5th Street Road	KY 279	Lyddane Bridge Road	0.919	DCFC
Fenwick Road	Hall School Road	KY 258	0.792	DCFC
Lee Rudy Road	KY 279	Lyddane Bridge Road	1.189	DCFC
Berry Road	KY 500	KY 56	2.596	DCFC
French Island Road	Laketown Road	Wimsatt Road	1.983	DCFC

**TOTAL MILES = 30.418**

- EAST DISTRICT (46%)= 53%
- CENTRAL DISTRICT (20%)= 17%
- WEST DISTRICT (34%)= 30%

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Waste Tire Grant for FY 2021/2022.

David Smith: This should not be confused with the Tire Amnesty Event, which occurs once every three years. This is an annual grant and used to dispose of waste tires found while cleaning up illegal roadside dumps.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Salary Schedule for FY 2021/2022.

Treasurer Hendrix: Annually, the court approves a salary schedule. This is the one for 2021/2022. It includes a 2% COLA and becomes effective on July 1. New to this schedule is the newly created veterinarian position.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Annual Standing Orders for FY 2021/2022:

- Pre-approve Certain Recurring Expenses
- Authorize the Judge/Executive to Execute and Submit Court Approved Documents

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Contract, Per State Bid, with Eden Fence Company to Repair East Marksberry Road Guardrail at Shoemaker Branch Bridge.

County Engineer Mark Brasher: The Road Department was made aware of some damage to the guardrail along a section of East Marksberry Road. We inspected the damage and asked the Sheriff's Department if there were any accident reports filed regarding this damage, but none were reported. Per the State Bid Master Agreement Contact, I recommend using Eden Fence Company to Repair the guardrail at Shoemaker Branch Bridge on East Marksberry Road for \$8,614.50.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Accept the Resignation of Keith Lyons eff. May 17, 2021.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Accept the Resignation of Marvin Ammons eff. May 4, 2021.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Accept the Retirement Resignation of Jane Garrison eff. May 31, 2021 (20 years of service).

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Accept the Retirement Resignation of Dee Ann Bryenton eff. June 3, 2021 (10+ years of service).

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Hire Brooke Smith as Daviess Co. Coroner Admin. Assist. eff. May 17; following successful pre-employment screening.

**The vote was called and with all present members voting in favor, said motion passed.**

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint to the Owensboro-DC Convention & Visitor's Bureau; Sunny Patel (Hotel/Motel) #6.7.2021 to fill the unexpired partial term of Curt Baker - TERM: 5/20/21 - 6/30/2023.

**The vote was called and with all present members voting in favor, said motion passed.**

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Treasurer Hendrix presented the **First Reading of KOC A.98.02 (2021) 04-2021** – An Ordinance Relating to the FY 2020/2021 Daviess County Budget.

**Comments:**

Treasurer Hendrix: There are a lot of entries here, but we really only need to talk about two amounts. The first amount for \$1,170,602.61 reflects the amount of CARES Act reimbursement we got from federal funds that we recovered for jail salaries under the COVID rules. Our electronic deposit account is in the general fund so what the entries do, and there's a number of them, they show the receipt of that money in the general fund the transfer out of the money to the jail fund, the receipt of the money in the jail fund, and the expenditure of the money is the jailer salary line. Even though the money had already been expended and we're being reimbursed we have to do an entry and DLG wants us to show what those monies were reimbursed for and this is how we did it. It will ultimately show the salary line over budgeted, but again, this is just a budget, not the actual column. So, that's that half. The second half of this entry is the \$9,858,661 the item we talked about; this is our ARPA deposit and it went into the general fund. We will then transfer it out of the general fund, receive it into the brand new ARPA fund (fund #84), and where it goes from here has yet to be determined, but I have to show in the budget. If you have a revenue item, you have to have an expense item. So, we budgeted this item out under Other Capital Projects. Again, this is a placeholder as none of it has been allocated. We absolutely will not spend any of it in the current fiscal year anyway, but this takes care of the accounting end.

Judge Mattingly: The second reading of this ordinance is set for the June 3, 2021, meeting.

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Treasurer Hendrix presented the **First Reading of KOC A.100 (2021) 05-2021** – An Ordinance Relating to the 2021/2022 Daviess County Budget.

**Comments:**

Treasurer Hendrix: This is our fiscal year 2022 budget. The second reading of this ordinance is set for 10:00 AM on June 15, 2021. Today, I overnighted three copies of the entire budget to DLG for approval as to form and classification, and this is a summary of that budget. I will read the fund and appropriation amount, but know that there is also a revenue amount of the exact same amount. Total appropriations equal \$98,874,507 and makes up the following funds:

General: \$30,149,642	Detention Center: \$9,281,095	Economic Dev: \$1,444,000
Road: \$5,702,270	Bond : \$6,976,500	Health Ins.: \$301,100
LGEA: \$721,000	All Solid Waste: \$24,597,900	ARPA: \$19,701,000

Judge Mattingly expressed appreciation to the Commissioners and staff members for putting this year's budget together. I think every year we have turned out a good budget. We've turned out a

balanced budget, and I think the budgets that we have provide the taxpayers what they expect from this court.

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**Other business brought before the Daviess County Fiscal Court:**

Treasurer Hendrix presented the **First Reading of KOC A.98.03 (2021) #06-2021** – An Ordinance Relating to the FY 2020/2021 Daviess County Budget. He noted: This is the third budget amendment. Owensboro Regional Recovery (ORR) was awarded a CARES Act (CDBG) COVID grant, which the court approved several months ago for \$200,000. After the courts’ approval, the document left our office, and along the processing route, someone dropped the ball in finalizing this grant, which resulted in ORR not receiving the awarded funds. I don’t know what happened nor am I placing blame. Nevertheless, something happened that caused this grant to not be fully completed. After several phone calls and emails, just prior to this court meeting, I received a request to provide where the court has entered this \$200,000 into the county’s budget, and of course, we normally wait till we receive the funds, so it is a circular argument, but it is now being straightened out. We have a contractor going to accept the contract and need the court to approve this document, and obviously, we hope to get the final approval at the June 3, 2021 meeting, at which point that completes all the paperwork that should be submitted for those funds to be released. The reason we are doing this out here tonight is to try to assist another agency in collecting their funds. I think they really need the money, so we decided to do it this way.

Judge Mattingly: Commissioners, to begin with, ORR was financially struggling. Outside of a pandemic, they normally receive funding for 95-100 residents, but with COVID, their numbers have dramatically decreased. At a recent Audubon Area Community Services (AACS) meeting, ORR requested a resolution which would allow AACS to front the grant money because they almost didn't have the money to pay the bills last month. Hopefully, we can execute the second reading on June 3 and forward that \$200,000 to them. We did everything that we knew we should have done.

Commissioner Castlen: This is CDBG money that we approved a long time ago, and they just haven't received the money, correct?

Judge Mattingly: Remember, this fiscal year, ORR received two CDBG’s - their regular one and then this one pertaining to their CARES Act money. Neither one have they yet received.

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**No Public Comments were received.**

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**Comments by Daviess County Fiscal Court:**

Commissioner Castlen encouraged people to attend one or more of the numerous Memorial Day Events.

Judge Mattingly: Having Brandon Gilles here tonight shows how we can start again having our youth on display and showing what we have in this community.

Judge Mattingly: The Governor has selected June 11 to lift most mask restrictions. Beginning at the June 15, 2021, court meeting, it is my intent to return court meetings to in-person attendance, but

some restrictions remain such as social distancing. Our meetings will be limited to a certain number of people. Whether they wear a mask or not, we are not going to ask them to show us their vaccination card. We are going to believe that all people are people of good will and good faith, but we will ask that they socially distance.

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Without objection, Judge/Executive Mattingly adjourned the meeting.  
**SO ORDERED THAT COURT STAND ADJOURNED.**

Judge-Executive Al Mattingly *Al Mattingly* Commissioner Charlie Castlen *Charlie Castlen*

Commissioner Mike Koger *Mike Koger* Commissioner George Wathen *George Wathen*

I, duly appointed Daviess County Fiscal Court Clerk Jennifer Warren, hereby certify that the above corresponding Order Book minutes were approved by the court on June 3, 2021.

*Jennifer Warren*

Jennifer Warren  
Daviess County Fiscal Court Clerk

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